

JOINT MEETING**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
AND
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS****June 3, 2003
MINUTES****1. Call to order.**

Village President Dahl called the meeting to order at 7:03. One (1) citizen was present.

2. Determination that a quorum is present and that the meeting was properly posted.

It was determined that a quorum was present and that the agenda had been properly posted.

Village Board. Roll call was taken. Present were: Randy Margenau, Diane Wiedenbeck, Kathleen Giese, President Ken Dahl, and Fred Schulze. Absent were: Suzanne Zinkel, and Patricia Krall

Town Board. Roll call was taken. Present: Chairperson Kristopher Hampton, Virgil Schroeder, and Michael Klinger. Absent were: David Morrow, and Steve Anders

Staff present: Village Administrator Kim Manley, Village Clerk-Treasurer Peggy Chapman

3. Pledge of Allegiance.**4. Discuss and consider the minutes of the May 6, 2004 Meeting.**

Giese noted a typographical error stating that Item II B. should reflect that Giese voted to approve the minutes with a final voice vote of 6-0-3. Schulze made a motion to approve minutes of May 6, 2004 with these changes, seconded by Hampton. Motion passed on a unanimous voice vote, 8-0-0.

5. Discuss and consider Extraterritorial Zoning Jurisdiction (ETZ).

John VanDinter of the Town of Westport provided information on his experience in working with ETZ. The City of Waunakee has an ETZ with the Town of Westport. He stated that they already share a Fire Department, Ambulance Service and School District. They created a joint Plan Commission which consists of two Plan Commission members and one citizen per municipality. Four members equal a majority. The Town also has an ETZ with Middleton.

VanDinter suggested the steps to creating an extraterritorial zoning jurisdiction are: 1) identify area 2) create zoning 3) adopt ordinance 4) make joint planning commission. After a lengthy discussion, the Board members thanked him for the valuable information he'd shared with them

VanDinter offered Tom Wilson, Town of Westport Attorney for assistance in the planning process.

6. Discuss and consider Garbage/Recycling Collection contract:

Discussion was held considering the benefits of having the City of Monona join us for an RFP for the garbage contract. It was the consensus of the Boards that the contract remain as it is and that volume based collection not be considered. Manley to report back to the Boards at the next meeting.

7. Continue discussion and consideration of Community Entrance Signs

No action taken.

8. Discuss Joint Police Agreement

Town Chair Hampton noted that a response had been provided to the Village. He stated that the letter requested a response by the 14th and noted that the current agreement expires on December 31, 2004.

9. Future agenda items: ETZ, Garbage/Recycling Collection contract, Signage**10. Adjourn**

Motion by Schulze, seconded by Hampton to adjourn. Motion carried on a unanimous voice vote, 8-0-0. Meeting adjourned at 8:16 p.m.

Respectfully submitted by Peggy Chapman, CMC, Clerk-Treasurer

Approved at July 2, 2004 meeting